



Academic Board (AB)

Notice of Meeting: The next AB meeting will be held on:

DATE: Tuesday 29 March 2022
TIME: 10am – 12.30pm via Microsoft Teams
CHAIR: Professor David Cohen, Academic Board President
SECRETARY: Ms F Velosa, Senior Governance Officer

Quorum: 20
RAMS: 2022/010483

AGENDA

NO.	ITEM	ACTION	SPEAKER
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NO.	ITEM	ACTION	SPEAKER	PAPER	APPROX TIME
7.6	Report on the Representation on UNSW Committees and Decision- making Bodies	Note	Chair	Yes	
8.	Questions on notice – WIL	Note	Chair/ Leanne Piggott	Yes	
9.	Report of the				

F	ACADEMIC OFFERINGS	APPROX TIME
16.	Academic Programs & Specialisations (new & revised), recommended at the 4 March 2022 ABPC meeting	Approve Rorden Wilkinson Yes
Arts, Design & Architecture		
Undergraduate Revision		

- 16.22 MINEC1 Mining Engineering
- 16.23 MTRND1 Mechatronic Engineering
- 16.24 PETRB1 Petroleum Engineering
- 16.25 SENGD1 Software Engineering
- 16.26 SOLAAH Photovoltaics and Solar Energy
- 16.27 SOLAC1 Photovoltaics and Solar Energy
- 16.28

- 19.11 Science
 - 19.11.1 25 November 2021 (signed)
 - 19.11.2 17 February 2022 (signed)
- 19.12 University Board of Studies
 - 19.12.1 14 December 2021 (signed)
 - 19.12.2 9 February 2022 (unconfirmed)
- 19.13 UNSW Canberra:
 - 29 November 2021 (confirmed)